

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MARCH 15, 2016 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on March 15, 2016 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Richard M. Hannold, Chair, and Jill Johnson, Member, were present. Helen Price Johnson, Member, attended via telephone. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

No public comments were offered.

APPROVAL OF PRELIMINARY AGENDA AS PUBLISHED

ACTION TAKEN:

By unanimous vote, the agenda was approved as published.

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$685,998.45
Vouchers:	\$633,031.00
Electronic funds transfers:	\$443,670.73
Payroll:	\$647,076.20
Minutes:	Regular Sessions – 2/23 and 3/1/16

Human Services

Contract with Opportunity Council to provide housing and supportive services to homeless households and operations and maintenance for emergency shelters. Contract No. HS-12-16; Contract period: 1/1/16 – 6/30/2017; Amount: \$90,000 (RM-HS-2016-62)

Public Works -County Roads

- Agreement with City of Langley; Reimbursable Work; HMA Overlays on Cascade Avenue. Amount: \$310,000 (RM-PW-2016-8) (PW-1620-002)
- Contract Supplement No. 7 with Otak, Inc.; New County Road; Maximum Amount Payable increased to \$1,208,531.84; Change to Scope of Work; Completion Date moved to March 31, 2017 (RM-PW-2016-90 (PW-1620-020)

Public Works Division

Contract with Hatch Mott MacDonald, LLC; Appeal of FEMA Preliminary Flood Maps for Island County –Revisions. Amount: \$45,650.11; Completion date December 31, 2016 (RM-PW-2016-89) (PW-1620-014)

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Sheriff

Schedule Public Hearing: Ordinance C-28-16 Amending Island County's Fireworks Chapter 9.08A and Burn Ban Chapter 14.03B. The ordinance would limit the use and discharge of consumer fireworks in unincorporated Island County and authorize the Island County Sheriff, acting as the Island County Fire Marshal, to temporarily ban use and discharge of fireworks in severe dry weather conditions in unincorporated Island County. Date and Time: April 5, 2016 at 10:15 a.m.

ACTION TAKEN:

By unanimous vote, the Consent Agenda was approved as presented.

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

There were no regular items on the agenda.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

There were no public hearings scheduled.

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

There being no further business to come before the Board the meeting adjourned at 10:11 a.m.
The Board will meet next in Regular Session on March 22, 2016 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Richard M. Hannold, Chair

Jill Johnson, Member

Helen Price Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board